

Carbon County Fire Protection District
Regular Meeting Tuesday, January 31, 2022. 6:30 PM
Saratoga Community Center

AGENDA

- 1. Call to order / Roll Call**
 - a. Chairman Homer Beach
 - b. Vice Chairman Jim Piche
 - c. Secretary / Treasurer Courtney Ney
 - d. Pat Waliser
 - e. Cory Nuhn
- 2. Additions/Corrections to the Agenda**
- 3. Introduction of Guests/Presentations**
 - Public Comment.
 - Introduction of Guests
- 4. Approval of Previous Meeting Minutes**
 - a) Meeting minutes from January 19, 2022.
- 5. Correspondence**
- 6. Attorney Report.**
 - Draft Bylaws – Review
 - Voucher Forms – Review
 - Present Expression of Interest Letter – Attorney
 - Dept of Audit Checklist
 - LGLP Liability Insurance
 - Depository Letters Soliciting Designation
- 7. Treasurers Report**
 - W9 for tax exempt status
 - Treasurer Financial Report.
- 8. Fire Warden Report**
 - Warden Rutherford.
- 9. Old Business**
 - Letter/Budget to Commissioners for Funding
 - Email Addresses for Board and Domain Name
 - Attorney for District
 - Fire Budget from Warden Rutherford
 - Agreements with Municipalities
 - First Reading – Ordinance 2023-01: An ordinance Establishing Bylaws of the Carbon County Fire Protection District
 - First Reading – Ordinance 2023-02: An ordinance Establishing the Carbon County Fire Protection District Statement of Investment Policy
 - Approval of Carbon County Fire District Voucher Form(s)
- 10. New Business**
 - Board Training
 - Guest Speakers from other Fire Boards

11. Board Discussion.

12. Executive Session

- “Motion to enter executive session to discuss matters involving personnel, litigation or other matters deemed confidential by law”.
- “Motion to exit executive session noting no action was taken”.
- Motion to approve and seal minutes from session.

13. Any Further Business / Good of the order

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14. Adjourn

- Next meeting: Feb 16, 2023. 18:30 Hours. Location: Saratoga Community Center